

CMAQ Project Selection Committee Meeting
Tuesday, October 31, 2006
10:00 a.m.

Cook/Cunningham-Williams Conference Room
233 South Wacker Dr.
Chicago, Illinois

Agenda

Note: the meeting materials can be found at <http://www.catsmpo.com/min-cmaq.htm>

1. FY 2007 CMAQ Program

A. FY 2007 Programming Status

The status of program adoption, eligibility determination and sponsor notification will be discussed.

2. Project Follow-Up and Program Management

A. Annual CMAQ project follow-up

Staff will describe the status of the follow-ups to date.

B. CMAQ program management options

Recommendations stemming from the working group meetings will be discussed.

3. Project Changes

A. CTA – New Employee Program (TIP ID 16-99-0019) and

CTA – University Pass Program (TIP ID 16-99-0016)

The sponsor requests withdrawal of 16-99-0019 and the application of the remaining funds to 16-99-0016.

B. Justice – 88th Ave/Cork Ave Sidewalks from 79th St to 87th St (TIP ID 06-05-0002)

Justice – IL 171/Archer Ave Sidewalk from Cork Dr to 71st St (TIP ID 06-02-0002)

Justice – 79th St Ped Fac from 88th Ave to Roberts Rd (TIP ID 06-01-0004)

Justice – Roberts Rd Sidewalk-79th to 87th St (TIP ID 06-03-0002)

The sponsor requests withdrawal of 06-05-0002 and cost increases for 06-02-0002, 06-01-0004 and 06-03-0002.

C. Geneva – IL 31 at IL 38 (TIP ID 09-97-0010)

The sponsor requests a cost increase.

D. CDOT – Peterson Ave from Cicero to Ridge Signal Interconnect (TIP ID 01-98-0080),

CDOT – Pulaski Rd from 87th to I-55 Signal Interconnect (TIP ID 01-97-0084),

CDOT – Cicero Ave Smart Corridor (TIP ID 01-02-0027), and

CDOT – Western Ave Signal Interconnect from Howard to 115th (except 87th to 101st) (TIP ID 01-94-0037)

The sponsor requests a cost increase for the first three projects, and a partial withdrawal of funds from the last project.

E. Berwyn – East Ave. Pedestrian Tunnel at Illinois Central Railroad (TIP ID 05-99-0006)

The sponsor is withdrawing the project.

4. FY 2008 CMAQ Programming Cycle

The draft FY 2008 program development schedule will be discussed.

5. Other Business

A. Flexible Funding

An updated policy on the use of flexible funding will be discussed.

B. Programming and Project Management issues

IDOT Office of Planning & Programming staff have been asked to discuss concerns related to programming and project management.

6. Next Meeting

The next meeting is expected to be on call, no later than mid- to late February.

Attending CMAQ Project Selection Committee Meetings at Sears Tower:

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Ross Patronsky (312-386-8796, rpatronsky@catsmpo.com) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.